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Attorneys for Plaintiffs

(Additional Counsel for Plaintiffs on the following page)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

Case Nos. C 08-1190-SI, C 08-1184-SI

CLAUDE BRYANT, et al.,
On behalf of themselves and all employees
similarly situated,

Plaintiffs,

v.

SERVICE CORPORATION
INTERNATIONAL, et al.,

Defendants.

WILLIAM HELM, et al. On behalf of
themselves and all employees similarly
situated,

Plaintiffs,

v.

ALDERWOODS GROUP, INC., et al.

Defendants.

STIPULATION OF SUBSTITUTION
OF COUNSEL FOR PLAINTIFFS AND
NOTICE OF APPEARANCE OF NEW
COUNSEL

PLEASE TAKE NOTICE that Plaintiffs in both of the above-referenced matters hereby
substitute one of their counsel and attorneys of record as in this matter as follows:

Former Counsel: Rosen, Bien and Galvan, LLP

STIP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF APP OF NEW COUNSEL

1 Case Nos. C 08-1190-SI, C 08-1184-SI

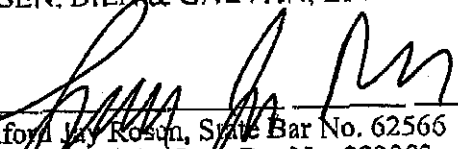
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New Counsel: Burnham Brown
Robert M. Bodzin
P.O. Box 119
Oakland, California 94604-0119
(510) 444-6800

PLEASE TAKE FURTHER NOTICE that the firms of DOLIN, THOMAS & SOLOMON
LLP and MARGOLIS EDELSTEIN remain as counsel of record for Plaintiffs

DATED: October 23, 2008

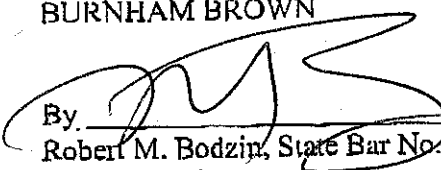
ROSEN, BIEN & GALVAN, LLP

By 
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DATED: October 23, 2008

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STIP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF APP OF NEW COUNSEL.

2 Case Nos. C' 08-1190-SI, C' 08-1184-SI

1 Additional Counsel for Plaintiffs
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3 Patrick J. Solomon, NY Attorney No. 2716660
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STIP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF APP OF NEW COUNSEL

4 Case Nos. C 08-1190-SI, C 08-1184-SI

1 PURSUANT TO STIPULATION
2 IT IS SO ORDERED

3 DATED: October __, 2008



HONORABLE SUSAN ILLSTON
UNITED STATES DISTRICT COURT

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STYP OF SUBSTITUTION OF COUNSEL FOR
PLTF AND NOT OF A/P OF NEW COUNSEL

3 Case Nos. C 08-1190-SI, C 08-1184-SI